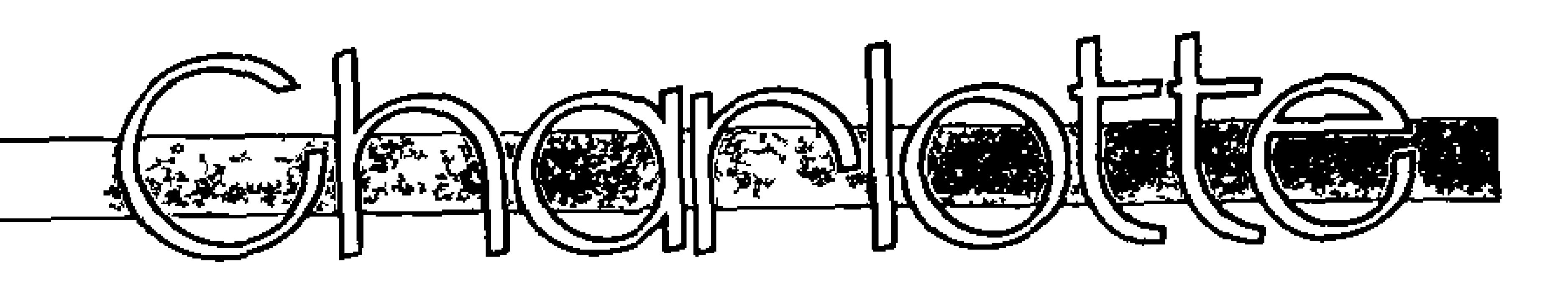
### AGENDA

Meeting Type	
	B
Date:	
	03/16/1981

City of Charlotte, City Clerk's Office

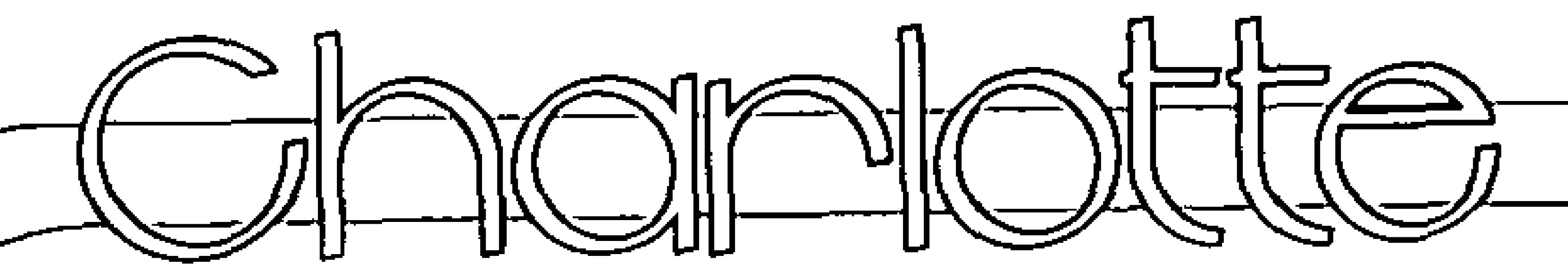


# Meetings in March 81

Public Service and Information Department City Hall, 600 E. Trade Street Charlotte, North Carolina 28202 704/374 2395

	THE WEEK OF MARCI	H 1 – MARCH 7 ———————————————————————————————————	
		NO CITY COUNCIL MEETING — Congress of Cities, Washington, D C	
3		SWEARING IN CEREMONIES FOR NEW CITY MANAGER — City Hall, Mayor & Office	
	Tuesday, 12 30 p m	COMMUNITY RELATIONS COMMITTEE/HOUSING SUBCOMMITTEE - The Studio Restaurant, Charlottetown Mall	
		HISTORIC DISTRICT COMMISSION - Edwin Towers, First Floor Conference Room	
	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION — Cameron-Brown Building, Fifth Floor Conference Room	
	Tuesday, 7 30 p m	PLANNING COMMISSION - Cameron-Brown Building, First Floor Conference Room	
4		INSURANCE & RISK MANAGEMENT COMMITTEE - Charlotte Athletic Club	
5		OMMUNITY RELATIONS COMMITTEE/POLICE COMMUNITY RELATIONS AWARD TASK ORCE - Community Relations Conference Room, 623 E. Trade Street	
6	Friday, 8 00 a m	CITY COUNCIL/COUNTY COMMISSION (Barton-Aschman Transportation Planning Studies Report) Sheraton Center, 555 S McDowell Street	
	THE WEEK OF MARC	H 8 – MARCH 14 ———————————————————————————————————	
9	Monday, 12 Noon	PLANNING COMMISSION — Cameron Brown Building, First Floor Conference Room	
	Monday, 5 00 p.m	COUNCIL/MANAGER DINNER — Nations Ford Elementary School, 8300 Nations Ford Road, Media Center	
	Monday, 7 00 p m	CITIZENS HEARING — Nations Ford Elementary School, 8300 Nations Ford Road	
	Monday, 7 30 p m	CITY COUNCIL MEETING (Public Hearing on April 28 Bond Issue) — Nations Ford Elementary School, 8300 Nations Ford Road	
	Tuesday, 8 00 a.m	AIRPORT ADVISORY COMMITTEE - Douglas Municipal Airport, Conference Room	
	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION - Edwin Towers, First Floor Conference Room	
	Tuesday, 11 00 a m	AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY — Civic Center Conference Room	
	Tuesday, 12 Noon	COUNCIL/MANAGER/AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY LUNCHEON (Pedestrian Access Study) — Civic Center, Trade Street VIP Room	
	Tuesday, 2 00 p m	TAXICAB REVIEW BOARD (Closed Hearing) — City Hall, Council Chamber	
	Wednesday, 9 00 a.m	CIVIL SERVICE HEARING City Hall, Council Chamber	
	Wednesday, 7 30 p m.	HISTORIC PROPERTIES COMMISSION — City Hall, Second Floor Conference Room	
12	Thursday, 7 45 a.m.	CITY COUNCIL/ORIENTATION TO UNITED COMMUNITY SERVICES — United Community Services Building, 301 South Brevard Street	

	THE WEEK OF MARC	H 15 — MARCH 21 ———————————————————————————————————
		COUNCIL/MANAGER DINNER (Electoral District Boundaries) – Education Center, Room 200
6	Monday, 6 00 p m	CITY COUNCIL MEETING - Zoning Hearings, Education Center Board Room
		CHARLOTTE CLEAN CITY COMMITTEE - Cameron-Brown Building, Fifth Floor Conference Roos
17	I GOSGAY, To the second	HOUSING AUTHORITY - 1301 South Boulevard
	INCOUNT	TAXICAB REVIEW BOARD (Closed Hearing) — City Hall, Council Chamber
		COMMUNITY FACILITIES COMMITTEE - City Hall, Third Floor Conference Room
	A COCCUPATION A TOTAL TO	CIVIL SERVICE BOARD — City Hall, Second Floor Conference Room
18	themsile	CIVIL SERVICE HEARING (Closed) — City Hall, Council Chamber
		TECHNICAL COORDINATING COMMITTEE — City Hall Annex, Department of Transportation Conference Room
	Wednesday, 4 00 p.m	EMPLOYMENT & TRAINING ADVISORY COUNCIL — Belmont Regional Center, 700 Parkwood Avenue
	Wødnesday, 7 30 p m	TRANSPORTATION ADVISORY COMMITTEE — Cameron-Brown Building, First Floor Conference Room
	— THE WEEK OF MAR	CH 22 – MARCH 28 –
23	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON (Landfill Site Discussion) — City Hall Annex, Training Center
	Monday, 2 00 p m	CITIZENS HEARING — City Hall, Council Chamber
	Monday 3 00 pm	CITY COUNCIL MEETING - City Hall, Council Chamber
24	Tuesday, 1 00 p.m	NORTH CAROLINA LEAGUE OF MUNICIPALITIES REGIONAL MEETING — Sheraton Center, 555 S McDowell Street
	Tuesday, 4 00 pm.	MUNICIPAL INFORMATION ADVISORY BOARD — Cameron-Brown Building, Third Floor Conference Room
25	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE — Covenant Presbyterian Church, 1008 East Morehead S
	Wednesday, 7 30 pm.	CITIZENS INPUT MEETING/PARK MASTER PLAN Park Center, 310 N Kings Drive
26	Thursday, 7 00 p.m.	PUBLIC HEARING ON SPAY-NEUTER CLINIC PROPOSAL — Elizabeth Traditional School, 1601 Park Drive
	THE WEEK OF MAF	RCH 29 MARCH 31
30	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON (Plaza Road Park Master Plan) — City Hall Annex, Training Center
	Monday, 2:00 p.m.	CITIZENS HEARING City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 7 00 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE - Belmont Regional Center, 700 Parkwood Avenue
<b>1</b> 1	Tuesday, 3 00 p.m.	ZONING BOARD OF ADJUSTMENT — City Hall, Council Chamber



IN MEETING ON MONDAY, MARCH 16, 1981

4 00 P M. - Council/Manager Dinner Room 200 Education Center

6.00 P M - Council Meeting
Board Room
Education Center

#### ITEM NO

Invocation by The Reverend James McCoy, East Stonewall AME Zion Church

Consideration of approval of minutes of the last meeting on Monday, March 9, 1981

#### PUBLIC HEARINGS

Hearing on Petition No. 81-18 by Wilora Lake-Stilwell Oaks
Homeowners for a change in zoning from R-9 and R-12 to R-15
of an area generally extending along either side of Wilora
Lake Road, from North Sharon Amity in an easterly direction
about 3,000 feet

A protest petition has been filed and is sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property

Attachment No 1

Staff Resource Assistant Planning Director for Agenda Item Nos 3 through 10.

## COUNCII OGENOU

Mayor Eddie Knox

Mayor Pro Tem Betty Chafin

L David Berryhill, Jr Don Carroll Tom Cox, Jr Charlie Dannelly Laura Frech Ron Leeper Pat Locke George K Selden, Jr Herbert Spaugh, Jr Minette Conrad Trosch 4

Hearing on Petition No 81-14 by Jerry Moore and Allan Meade for a change in zoning from 0-6 to UR-50 of two parcels totaling 0.17 acre fronting the east side of Poplar Street, about 114 feet north of Tenth Street

Attachment No 1.

5

Hearing on Petition No. 81-15 by George W Pitman for a change in zoning from R-6MF to O-6(CD) of a 0.5 acre parcel fronting the west side of Queens Road, at the north side of Luther Street

Attachment No 1

6.

Hearing on Petition No. 81-16 by W. L. Peterson for a change in zoning from R-9 to I-1(CD) of a 19.46 acre tract generally located about 950 feet south of Interstate 85, between Sugar Creek Road and Graham Street

Attachment No. 1.

7

Hearing on Petition No. 81-17 by McCuller and Associates, Inc for a change in zoning from R-9 to I-1 of a 50 75 acre tract fronting 450 feet on the west side of South Boulevard about 1400 feet north of Sharon Lakes Drive

Attachment No. 1

8.

Hearing on Petition No. 81-19 by John and Nolie Morgan for a change in zoning from R-9 to B-2 of a 0.6 acre parcel fronting the east side of Norland Road, about 525 feet south of Central Avenue

Attachment No 1

9.

Hearing on Petition No 81-20 by Charlotte-Mecklenburg Planning Commission to amend Section 23-35.3 of the Zoning Ordinance to establish Innovative Development provisions as a part of the R-20MF District

Attachment No. 1

ITEM NO Page -3-

Hearing on a proposed text amendment to the subdivision ordinance to amend Section 18-4 1 of the Subdivision Ordinance to allow Innovative Development regulations to be used in the R-20MF District

Attachment No 1

#### POLICY AGENDA

#### Community & Economic Development

Recommend approval of a petition by Pleasant Hill Baptist Church and adopt a resolution to abandon and close a portion of Waco Street, located between Main Street and Baxter Street

Attachment No 2

Staff Resource City Engineer.

Consideration of a report from the Council Environmental Health and Protection Committee regarding recommendations of the Charter Review Commission.

Attachment No 3

Resource Chairman of Environmental Health & Protection Committee

Consideration of a motion by Councilmember Cox that the City not consider funding a subsidy to the Charlotte Housing Authority for the purchase of the Old Providence Road scattered housing site until after the U.S. Department of Housing & Urban Development has entered an Annual Contributions Contract (ACC) with the Charlotte Housing Authority for purchase and development of the Old Providence scattered housing project.

Attachment No. 4

Staff Resource Assistant City Manager

- 14.
- Recommend adoption of resolutions agreeing to subsidize the acquisition of land for development of scattered site housing by the Charlotte Housing Authority
- (a) Resolution agreeing to subsidize the Charlotte Housing Authority in the acquisition of land for the proposed Old Providence Scattered Site Housing Project, in the amount of \$101,000
- (b) Resolution agreeing to subsidize the Charlotte Housing Authority for the acquisition of land for the proposed Muddy Pond Scattered Site Housing Project, in the amount of \$25,000.

Attachment No. 5

Staff Resource Assistant City Manager.

Consideration of a report from the Ad Hoc Planning Committee relative to Urban Symposium Issues

Resources: Council's representatives to the Ad Hoc Committee

#### Transportation

- Recommend approval of actions relative to the construction of an Air Cargo Building at Douglas Municipal Airport
  - (a) Adoption of an ordinance amending the 1980-81 budget ordinance, transferring funds in the amount of \$615,000 from the unappropriated balance of the 1980 Air Cargo Revenue Bond Anticipation Notes to the Air Cargo Development Project
  - (b) Recommend award of contracts to the low bidders, as follows
    - 1) Award general contract to Jerry W. Neal, in the amount of \$474,986.
    - 2) Award plumbing contract to Gastonia Plumbing & Heating, in the amount of \$32,810
    - 3) Award mechanical contract to Climate Condition, in the amount of \$53,400
    - 4) Award electrical contract to Ind-Com Electric, in the amount of \$41,309

Attachment No. 6

Staff Resource Airport Manager

ITEM NO.

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17

Recommend adoption of a resolution approving Alternate C-2 for Harris Boulevard Extension, from I-77 to SR 2467 (Mallard Creek Road)

Attachment No 7

Staff Resources Directors of Planning and Department of Transportation

#### Environmental Health & Protection

18 Recommend adoption of resolutions accepting grants as follows

- (a) Resolution authorizing the acceptance of a Step 3 State grant offer, in the amount of \$192,500, for the construction of the Four Mile Creek Interceptor (Metro Charlotte 201)
- (b) Resolution authorizing the acceptance of an EPA grant increase in the amount of \$413,351, for the design and construction of the Metro Charlotte Sewer System Rehabilitation

Attachment No. 8

Staff Resource Director of Utility

#### Policy Formulation and Administration

Recommend approval of actions relative to the purchase of property at Graham and West Trade Streets:

- (a) Authorize the purchase of Pinto Brothers-Mecklenburg Hotel Property, at a total cost of \$39,000
- (b) Adopt a budget ordinance appropriating \$39,000 from the General Fund Contingency to cover the acquisition

Attachment No. 9

Staff Resources Real Estate Supervisor and Budget & Evaluation Director

ITEM NO. Page -6-

#### BUSINESS AGENDA

Recommend approval of leases with Burlington-Northern Air Freight, Summit Airlines and United Airlines, for a term of five years each, for the Air Cargo Building at Douglas Municipal Airport

Attachment No 10.

Staff Resource Airport Manager

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The City Attorney advises that Agenda Item Nos 21 through 28 may be considered in one motion. However, any member of Council may request an item be divided and voted on separately

\* \* \* \*

Recommend adoption of a resolution calling for a public hearing on Monday, April 6, 1981, to consider a proposal by United House of Prayer for All People Church on the the Rock of the Apostolic Faith for the purchase and redevelopment of Block D, Parcel No 3 First Ward Urban Renewal Area, Project No. N C R-79

Attachment No 11.

Staff Resource Director of Community Development

- Recommend approval of loans for financing of residential units in Springfield Square and Tenth Avenue Townhouses, as follows
  - (a) Loan to Stewart L. Miller, in the amount of \$54,000 for Unit #28, Springfield Square.
  - (b) Loan to Sarah Jane Kennard, in the amount of \$54,000 for Unit #31, Springfield Square.
  - (c) Loan to Barrie R Hitchcock, in the amount of \$44,550, for Unit #33, Springfield Square
  - (d) Loan to Sandra L Heno, in the amount of \$44,550, for Unit #30, Springfield Square
  - (e) Loan to William Franklin Lowe, in the amount of \$54,000 for Unit #29, Springfield Square
  - (f) Loan to David Michael Wilson, in the amount of \$54,000, for Unit #15, Springfield Square
  - (g) Loan to Charles O and Betty S. Milford, in the amount of \$61,650, for Unit #39, Springfield Square

(continued)

ITEM NO Page -7-

#### 22. (continued)

- (h) Loan to Steven William Bragg, in the amount of \$42,750, for Unit #11, Springfield Square.
- (1) Loan to Parker W. Ingalls, in the amount of \$59,850, for Unit #6, Springfield Square.
- (j) Loan to Victoria L. Brown, in the amount of \$44,550, for Unit #14, Springfield Square
- (k) Loan to Brenda Karen Foster and Thomas L and Lorene R. Taylor, in the amount of \$44,000, for Unit #27, Spring-field Square.
- (1) Loan to Elizabeth Anne Fink and Carl D and Anne L Fink, in the amount of \$53,200, for Unit #24, Springfield Square
- (m) Loan to Ann S Beato and Jerome M Rubenstein, in the amount of \$55,800, for Unit #47, Springfield Square.
- (n) Loan to Ruth Elaine Castleberry, in the amount of \$73,700, for Unit A-20, Tenth Avenue Townhouses
- (o) Loan to Joel F and Cathy B. Ritchie, in the amount of \$75,750, for Unit C-22, Tenth Avenue Townhouses.
- (p) Loan to David G. Townsend and James W Freeman, in the amount of \$79,750, for Unit B-12, Tenth Avenue Townhouses.

Attachment No 12.

Staff Resource Director of Community Development

- Recommend adoption of ordinances declaring housing unfit for human habitation
  - (a) Ordinance ordering the demolition and removal of an unoccupied dwelling at 2507 Smith Drive.
  - (b) Ordinance ordering the demolition and removal of an unoccupied dwelling at 2445 Smith Drive.
  - (c) Ordinance ordering the demolition and removal of an unoccupied dwelling at 2515 Smith Drive
  - (d) Ordinance ordering the demolition and removal of an unoccupied dwelling at 2511 Smith Drive.
  - (e) Ordinance ordering the occupied dwelling at 2437 Smith Drive vacated, demolished and removed.
  - (f) Ordinance ordering the occupied dwelling at 2501 Smith Drive vacated, demolished and removed

(continued)

- Winthrop Avenue, in a CDRS area, to be vacated and closed (j) Ordinance ordering the occupied dwelling at 427 Woodvale
- Avenue to be vacated and closed.

  (k) Ordinance ordering the occupied dwelling at 1900-02

  Gibbs Street, in a CDRS area (upper Greenville) to be vacated and closed.

Attachment No 13.

Staff Resource Director of Building Inspection

- Recommend adoption of resolution authorizing execution of encroachment agreements
  - (a) Resolution authorizing execution of an encroachment agreement with Norfolk -Southern Railroad Company for the construction of an 8-inch sanitary sewer line to serve 801 Herrin Avenue
  - (b) Resolution authorizing the execution of an encroachment agreement with Seaboard Coastline Railroad Company for the construction of an 8-inch sanitary sewer line as part of the 1979 Annexation Sanitary Sewer Fxtensions Mount Holly Road Area.

Attachment No. 14

Staff Resource Director of Utility

Recommend approval of a contract with John Crosland Company for the construction of 2,500 feet of 8-inch sanitary sewer main to serve Whisnant Multi-Family Development, outside the city, at an estimated cost of \$50,000, at no cost to the City.

Located on the northwest corner of the intersection of Sharon Road West and Park Road.

Staff Resource Director of Utility

26. Recommend approval of property transactions

- (a) Acquisition of 188.26 linear feet of sanitary sewer right of way, plus temporary construction easement, from Betty B Barnes, 1201 Kiker Circle, at \$338 for sanitary sewer to serve Kiker Circle
- (b) Acquisition of 1,397 square feet of permanent drainage easement with right of entry for temporary construction easement, from Marion H Ward and wife, Shirley T, 1738 Brandon Road at \$1 00 for Brandon Road Petition Assessment Drainage Project
- (c) Acquisition of 2,706 square feet of permanent drainage easement with right of entry for temporary construction easement, from Marshall I Pickens and wife, Sarah W, at \$1 00, for Brandon Road Petition Assessment Drainage Project.
- (d) Acquisition of 1,414 square feet of permanent drainage easement, with right of entry for temporary construction easement, from Nicholas W Schiffli and wife, Sybil C, 1700 Hertford Road, at \$1 00, for Brandon Road Petition Assessment Drainage Project
- (e) Acquisition of 1,730 square feet of permanent drainage easement with right of entry for temporary construction easement, from Margaret P Kelley, 1659 Hertford Road, at \$1 00, for Brandon Road Petition Assessment Drainage Project

Staff Resources Utility Director and City Engineer

Recommend adoption of a resolution calling a public hearing on Tuesday, April 21, 1981, at 9 00 A M, Council Chamber, on petition for a special use permit approval for a rest home in an R-9 zoning district, located off north side of Shamrock Drive, west of Eastway Drive.

Attachment No. 15

Staff Resource Assistant Planning Director

- Recommend approval of special officer permits for a period of one year for use on the premises of Douglas Municipal Airport
  - (a) Glenn Robert Gramer, 1637 Greenview Drive, Gastonia, N C (b) David Thomas Miller, 6019 Lake Forest Drive, Charlotte, N C

Staff Resource Airport Manager

#### SCHEDULE OF MEETINGS MARCH 16 THRU MARCH 20

Monday, March 16	Council/Manager Dinner Room 200 - Education Center	4.00 P.M
	Planning Commission Refreshments Room 239 - Education Center	5 00 P.M
	CITY COUNCIL MEETING Board Room - Fourth Floor Education Center	6 00 P M
Wednesday, March 18	Technical Coordinating Committee City Hall Annex DOT Conference Room	2 00 P M.

#### PENDING MATTERS

- 1. In meeting on Monday, April 30, 1981, City Council will make nominations to fill two positions on the Auditorium-Coliseum-Civic Center Authority
  - (a) Mr H. A. Berry, Jr, term expires April 25, 1981 Mr Berry has served a total of 11 years (two terms plus one year), and is not eligible for reappointment
  - (b) Mr Thomas C Turner, term expires April 25, 1981, is completing a three year term and is eligible for reappointment.

Mr Turner has perfect attendance for all the Authority meetings